

## \*MEETING NOTICE & AGENDA\*

## KUNA URBAN RENEWAL AGENCY March 3, 2021 City Council Chambers/Virtual Meeting Via Zoom

6:00 p.m. 751 W. 4<sup>th</sup> Street Kuna, Idaho

The meeting will be conducted through the use of a video conference call (zoom) and in person for Board Members, City Staff and Consultants. Persons who wish to provide comment on agenda items may do so by emailing Nathan Stanley at <a href="mailto:cityclerk@kunaid.gov">cityclerk@kunaid.gov</a> on or before March 3, 2021, at 12:00 p.m. City staff will be available in person at City Hall.

## **MINUTES**

1. Call to Order / Roll Call (*Timestamp 00:00:23*)

Seat 1: Todd Cooper

Seat 2: Rocco D'Orazio

Seat 3: Winston Inouye

Seat 4: Greg McPherson

Seat 5: Tayler Tibbitts

2. **Action Item:** Adoption of the Agenda (Timestamp 00:00:56)

Motion to adopt the agenda by Commissioner Cooper. Seconded by Commissioner D'Orazio. Motion carried 4-0-0.

- 3. **Action Item:** Consent Agenda (*Timestamp 00:01:59*)
  - a. Approving Minutes from February 3, 2021 Meeting

Motion to approve Consent Agenda by Commissioner Cooper. Seconded by Commissioner D'Orazio. Motion carried 4-0-0.

## 4. **Action Item:** Public Hearing

(*Timestamp 00:03:02*)

- a. Public Comment on Kuna URA 2020 Draft Annual Report
- b. Consideration to Approve RESOLUTION NO. URA 01-2021

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF KUNA, IDAHO, A/K/A THE KUNA URBAN RENEWAL AGENCY, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2020; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT TO THE CITY; DIRECTING THE CHAIR OR VICE-CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. URA 01-2021 by Commissioner Cooper. Seconded by Commissioner D'Orazio. Motion carried 4-0-0.

5. **Business Item**: Urban Renewal Updates from Staff (*Timestamp 00:07:45*)

Lisa Holland, Economic Development Director, reviewed staff updates.

Meghan Conrad, Elam & Burke, review updates from legal counsel regarding upcoming bills and legislation.

URA Commission members asked questions regarding the upcoming bills and legislation.

6. Adjourn

	APPROVED:	
ATTEST:	By Chair of the Board, Greg McPherson	_

By	
Secretary, Chris Engels	

Minutes prepared by Nathan Stanley, Deputy City Clerk Date Approved: URAM 05.05.20021